

**AGENDA
STATE TRANSPORTATION BOARD RETREAT
10:00 a.m., Thursday, February 14, 2008
ADOT Human Resource Development Center (HRDC)
Grand Canyon 2 & 3 Conference Rooms
1130 N. 22nd Ave.
Phoenix, AZ 85009**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public 10:00 a.m., Thursday, February 14, 2008, at the ADOT HRDC, 1130 N. 22nd Ave., Phoenix, Arizona 85009. In addition, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, February 14, 2008, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

Amendments to the State Transportation Board Retreat Agenda are as follows:

Board Member Zubia added to 11:45 a.m. agenda item

- 11:45 a.m. Framework Studies: update on the framework process with updated timeline and outcomes**
Open discussion led by Director Mendez and **Board Member Zubia**

The word 'Establish' added to the 3:00 p.m. bulleted agenda item

- 3:00 p.m. Role of the Board in moving the statewide transportation planning process**
Open discussion led by Board
- ***Establish*** Board's top five strategic objectives for 2008